



City of Alameda, California

AGENDA REGULAR MEETING OF THE SOCIAL SERVICE HUMAN RELATIONS BOARD THURSDAY, APRIL 23, 7:30 P.M. CITY HALL, COUNCIL CHAMBERS, 3RD FLOOR 2263 SANTA CLARA AVENUE, ALAMEDA, CALIFORNIA

IF YOU WISH TO ADDRESS THE BOARD

Anyone wishing to address the Board on any item on the agenda or business brought up by Board members may do so when the subject comes up for discussion. Please state your name and any other pertinent identification at the beginning of your presentation. New items may be introduced by citizens under the item "Oral Communications - General". Please note that the Board cannot take action on items not on the agenda.

1. **CALL TO ORDER, ROLL CALL** - 5 minutes
2. **APPROVAL OF MINUTES** - Minutes of Meeting January 22, 2009 - Action - 5 minutes
Minutes of Meeting March 26, 2009 - Action - 5 minutes
3. **AGENDA ITEMS**
 - 3-A. **PRESENTATION OF ALAMEDA BOYS AND GIRLS CLUB PROGRAMS –
GEORGE PHILLIPS, EXECUTIVE DIRECTOR AND MARC MORALES, SITE DIRECTOR
WEST ALAMEDA TEEN CLUB** Information – 30 minutes
 - 3-B. **PRESENTATION (STAFF) ON THE PROPOSED PLAN FOR THE HOMELESS PREVENTION
AND RAPID RE-HOUSING FUNDING, AND DETERMINE IF CONSISTENT WITH
IDENTIFIED COMMUNITY NEEDS** Action- 20 minutes
 - 3-C. **ELECTION OF OFFICERS** – Action – 5 minutes
 - 3-D. **WORK GROUP PROGRESS REPORTS** - Information – 40 minutes total
Alamedans Together Against Hate Workgroup - Villareal
Assessment and Awareness Workgroup – Nielsen
Family Services Workgroup - Wasko
Sister City Workgroup – Wasko
Resource Sharing Workgroup - Biggs
4. **BOARD/STAFF COMMUNICATIONS, NON-AGENDA** - Information - 5 minutes
5. **ORAL COMMUNICATIONS** - Information - 3 minutes per speaker
6. **ADJOURNMENT**

Sign language interpreters will be available on request. Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Audio tapes of the meeting are available upon request. **MINUTES OF THE MEETING ARE AVAILABLE IN ENLARGED PRINT.** Please contact Susie Brown at 749-5805 or 522-7538 (TDD number) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodations that may be necessary to participate in and enjoy the benefits of the meeting. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Development Services office during normal business hours.